



Laketran
November 21, 2022 Special Projects Committee
Meeting
November 21, 2022
2:00 pm-4:00 pm Eastern Time

1. **Meeting Called to Order**
(2:00 pm Gary Swanson)
2. **Roll Call**
(Trudy Vilcheck)
3. **Pledge of Allegiance**
4. **Mission Statement**
5. **Public Comments**
(Gary Swanson)
6. **Approval of Minutes**
(Gary Swanson)
 - a. Motion to approve the Laketran Special Projects Committee Meeting minutes of September 2, 2022
7. **Presentation**
 - a. CT Consultants Plan Review Report Presentation
(Bill Gallagher)
8. **Action Items**
 - a. Motion to accept the Headquarters Plan Review Report as prepared by CT Consultants
(Gary Swanson)
9. **Old Business**
(Gary Swanson)
10. **New Business**
(Gary Swanson)
11. **Adjournment**
(Gary Swanson)